COUNCIL AGENDA: 06-29-04 ITEM: 3.2



## **RULES/AGENCY RULES COMMITTEE**

PAT DANDO, CHAIR

STAFF: LEE PRICE, CITY CLERK

DAVE CORTESE, VICE CHAIR CINDY CHAVEZ, MEMBER FORREST WILLIAMS, MEMBER KEN YEAGER, MEMBER

## AGENDA

2:00 P.M. June 23, 2004 Room CH 204

- A. Redevelopment Agency (Executive Director)
  - Review July 6, 2004 Draft Agenda DROP – LEGISLATIVE RECESS
  - 2. Add New Items to June 29, 2004 Agenda
    - Redevelopment Board Requests
    - Executive Director Requests
    - RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - Review July 6, 2004 Draft Agenda DROP – LEGISLATIVE RECESS
  - Add New Items to June 29, 2004 Agenda
    - Mayor and Councilmember Requests
    - City Manager Requests
    - City Attorney Requests
    - City Clerk Requests
  - 3. List of Reports Outstanding
- C. Legislative Update

- 1. State
- 2. Federal
- D. Meeting Schedules
  - 1. Approve Rules-in-Lieu Schedule
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
  - 1. Elections Commission Resignation
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. Selection of Airport Public Art Master Plan Consultant (City Manager) (Deferred from 6/16/04)
  - 2. Skills, knowleage and exprerience
  - 2. Approve Council Committee Workplans (Mayor/Committee Chairs)
    - a. All Children Achieve
    - b. Building Better Transportation
    - c. Building Strong Neighborhoods
    - d. Driving a Strong Economy
    - e. Making Government Work Better
    - f. Rules
  - 3. Request to extend due date for draft of High-Rise Safety Regulation Review (City Manager)
- H. Oral Communications
- I. Adjournment